Martin Luther King Jr. Charter School of Excellence

January 17, 2022 BOT Meeting

Date and Time

Tuesday January 17, 2023 at 5:30 PM EST

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Topic: Monthly MLKCSE Board Meeting

Time: Jan 17, 2023 05:30 PM Eastern Time (US and Canada)

Every month on the Third Tue, until Jun 20, 2023, 6 occurrence(s)

Jan 17, 2023 05:30 PM

Feb 21, 2023 05:30 PM

Mar 21, 2023 05:30 PM

Apr 18, 2023 05:30 PM

May 16, 2023 05:30 PM

Jun 20, 2023 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZwrd-qrrjsrGNxJIrk_vEl0mG_NcIZZ3zZz/ics?icsToken=98tyKuGgqDspGdSVsRuPRpw-BIigb-nziGJcjY1Ftjb3CB9FRw-mO8V9HLFWKuKD

Join Zoom Meeting

https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09

Meeting ID: 886 0330 0128

Passcode: 853734

One tap mobile

+13017158592,,88603300128#,,,,*853734# US (Washington DC)

+13052241968,,88603300128#,,,,*853734# US

Dial by your location

+1 301 715 8592 US (Washington DC)

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+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
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+1 929 205 6099 US (New York)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
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+1 669 900 6833 US (San Jose)

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Meeting ID: 886 0330 0128
Passcode: 853734
One tap mobile
+13126266799,,88603300128#,,,,*853734# US (Chicago)
+16469313860,,88603300128#,,,,*853734# US

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	A. Record Attendance		Teremar Rodriguez-Vazquez	1 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order		Jessica Putnam	1 m
C.	Meditation	Discuss	Jessica Putnam	2 m
D.	Public Comments		Jessica Putnam	5 m
E.	Vote on December 20, 2022 Meeting Minutes	Approve Minutes	Jessica Putnam	1 m

II. Executive Director's Report to the Board — 5:40 PM

A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

- Dashboard

III. Board Chair's Report — 5:55 PM

A.	Updates	Discuss	Jessica Putnam	5 m

- Review survey results
  - Best days/times for Board Meetings
- "Year of the Committee"
  - Recommitment
- Board Recruitment and engagement
- Charter expansion discussion

B.	Approval of lost vacation payout for ED	Vote	Jessica Putnam	5 m

- Approval of payout in amount representing lost vacation hours from December 31, 2022 for ED

IV. Treasurer's Report — 6:05 PM

A.	Updates	FYI	Jessica Putnam	5 m

- Summary of December Financials

		Purpose	Presenter	Time
V.	**HR Committee Chair Report**			**6:10 PM**
A.	ED Evaluation Update	FYI	Patricia Rapinchuk	5 m

- ED Evaluation Survey
- ED Evaluation Committee

VI.	**Other Business**			**6:15 PM**
A.	Old Business	FYI	Kendra Salvador	5 m

- Update
  - Western Mass News - MLKCSE Commercial

B.	New Business	FYI	Jessica Putnam	5 m

Any new business?

VII.	**Closing Items**			**6:25 PM**
A.	Adjourn Meeting	Vote	Jessica Putnam	

Motion to Adjourn Monthly Meeting